

DOCKET No. 24-MAG-2629

DEFENDANT DERIAN DEL CARMEN

AUSA JUSTIN HORTON

 INTERPRETER NEEDEDDEF.'S COUNSEL HANNAH McCREA *Face* RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.DATE OF ARREST July 17, 2024 VOL. SURR. Other: Initial PresentmentTIME OF ARREST 2:05 ON WRITTIME OF PRESENTMENT 1:55 PM**BAIL DISPOSITION** DETENTION ON CONSENT W/O PREJUDICE SEE SEP. ORDER DETENTION HEARING SCHEDULED FOR: _____ SEE TRANSCRIPT AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ _____ PRB _____ FRP SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/ _____ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW STAND ALONE MONITORING LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS GPS DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:*Waives preliminary hearing.**• Waives**• Marshals: D to be taken to Hudson County Facility.**Control date: 8/1/2024* DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: Waived ON DEFENDANT'S CONSENTDATE: 7/18/2024*DR*
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.